

The Corporation of the City of Kawartha Lakes
Minutes
Community Safety and Well-Being Plan Advisory
Committee

CSWBPC2022-01
Tuesday, January 18, 2022
1:00 P.M.
Electronic Video Meeting

Members:
Mayor Andy Letham
Councillor Pat Dunn
Sheila Carron
Amanda Hamu
Marina Hodson
Jennifer Johnston
Jennifer McLauchlan
Mark Mitchell
Lynda Nydam
Pam Stuckless
Rod Sutherland
Tim Tatchell

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1. Call to Order

Chair Chief Mitchell called the meeting to order at 1:04 p.m.

Councillor Pat Dunn, Mayor Andy Letham, Chief Mark Mitchell, Rod Sutherland, Director Human Resources, Detachment Commander Tim Tatchell, Amanda Hamu, Mental Health Lead, PVNC Catholic District School Board, Lynda Nydam, Intensive Service Coordination, Children's Services Council, Pam Stuckless, Director of Health Promotion, Haliburton Kawartha Pine Ridge District Health Unit were in attendance.

City Support Staff in attendance: Barb Condie, Accessibility Coordinator, Brenda Stonehouse, Strategy and Innovation Specialist, Holly Russett, Executive Assistant Human Services.

Regrets: Sheila Carron, Registered Nurse, Ross Memorial Hospital, Marina Hodson, Executive Director, Kawartha North Family Health Team, Jennifer Johnston, Superintendent of Learning, Special Education, Equity and Indigenous Education, Trillium Lakelands District School Board, Jennifer McLauchlan, Executive Director, Kawartha Haliburton Children's Aid Society,

2. Adoption of the Agenda

CSWBPC2022-001

Moved By L. Nydam

Seconded By T. Tatchell

That the agenda be adopted as circulated.

Carried

3. Declaration of Pecuniary Interest

None

4. Adoption of Minutes from the Previous Meeting

CSWBPC2022-002

Moved By T. Tatchell

Seconded By L. Nydam

That the minutes of the Community Safety and Well-Being Plan Advisory Committee meeting held on November 29, 2021, be adopted as circulated.

Carried

5. Final Plan Presented to Council

Chair Mitchell shared that the Final Plan was presented to Council January 11th, the presentation went very well. Council had a few questions and thanked the advisory committee for all their work on the plan. The plan will be officially adopted at the regular Council meeting January 25th. Details on the implementation will be communicated in the next few weeks. A progress report to Council is required Q1 of 2023.

The implementation and next steps document put together by Rod Sutherland has been shared out. The recommendations for leads from the listed committees will be contacted over the next few weeks to confirm willingness and availability to participate in the implementation and the plan will be shared out.

The Executive Committee will schedule a follow up meeting to review implementation and develop framework and tracking for the work to be done.

6. Round Table Discussion

Nothing further shared or discussed

7. Correspondence

7.1 Gallery Report - Youth Exhibit

Lynda Nyman reviewed how she got in touch with Susan Taylor at the Art Gallery in the summer to work in collaboration on the youth piece for the Plan, the Kawartha Lakes Youth Engagement Committee also became involved. The Art Gallery really took the lead and were very open and implemented many ideas. They continue to work on the recommendations, working with KL Youth Engagement and others. Lynda was very pleased with the partnership and how it enhanced this project.

8. Next Meeting Date

No further meetings scheduled

9. Adjournment

CSWBPC2022-003

Moved By Councillor Dunn

Seconded By R. Sutherland

That the Community Safety and Well-Being Plan Advisory Committee Meeting adjourn at 1:23 p.m.

Carried